2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153055

Entity Name: STONE CRAFTER GRANITE & MARBLE, INC.

FILED Aug 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4031 N FORSYTH RD

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

8700 PISA DR 2989 ASHFORD PARK PLACE OVIEDO, FL 32765 US

ORLANDO, FL 32810 US

FEI Number: 43-2065356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, LUIS D JR
8700 PISA DR
911
ORLANDO, FL 32810 US

BETANCOURT, LUIS D JR
2989 ASHFORD PARK PLACE
OVIEDO, FL 32765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 08/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BETANCOURT, LUIS D JR
 Name:

 Address:
 4031 N FORSYTH RD
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS D BETANCOURT P 08/30/2005